



PRESS RELEASE

Milan, 7 April 2008 – Eurofly informs that today Antonio Romani, Member of Eurofly’s Board of Directors as independent director, resigned. Mr Romani was co-opted last 27 October 2007 and confirmed by the Shareholders Meeting on 30 November 2007.

Mr. Romani did not take part to any internal committee of Eurofly. The reasons of the resignations are the difficulties in organizing all the new professional commitments and those related with the role of member of the Board.

The company extends its best wishes to Mr. Romani for his future career and expresses its gratitude for all his work.

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